

# **AGENDA**

## **REGULAR MEETING**

### **SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD**

May 21, 2015

5:00 P.M.

**LEGAL CONFERENCE ROOM  
SANTA FE COUNTY ADMINISTRATION BUILDING  
102 GRANT AVENUE  
SANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – April 16, 2015
- VI. Matters from the Public**
- VII. Consent Calendar**
  - (A) Request for Approval to Purchase Two Walking Floor Refuse Trailers from Wilkens Industries of Morris, MN, Through the BuyBoard National Purchasing Cooperative Under Contract No. 425-13 in the Amount of \$159,894.00.
  - (1) Approval of Budget Increase to 52501.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$159,894.00.
  - (B) Request for Approval to Award Bid No. 15/25/B - On-Call Electrical Services for the Santa Fe Solid Waste Management Agency to Allied Electric, Inc. of Santa Fe, NM, B&D Industries, Inc. of Albuquerque, NM, and Rodeo Electrical Services, Inc. of Santa Fe, NM.
  - (C) Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
  - (D) Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.
- VIII. Matters from the Executive Director**
  - (A) Request for Approval to Amend Fiscal Year 2015-2016 Budget.
- IX. Matters from the Board**

- X. Matters from Staff**
- XI. Matters from the City**
- XII. Matter from the County**
- XIII. Next Meeting Date:** Thursday, June 18, 2015.
- XIV. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.